

AGENDA
Meeting of the Board of Directors
Thursday, December 14, 2017 at 8:00 AM (MT)
****Yates Education & Outreach Conference Room****
Public (Open) Session: 1-866-740-1260, Access Code: 7228650, www.readytalk.com

SDSTA Mission: *To advance compelling underground, multidisciplinary research in a safe work environment and to inspire and educate through science, technology and engineering.*

Title	Report	Recommendations
1. Call to Order A. Call Roll B. Introduce Guests	-- Chair Casey Peterson	<i>Informational</i>
2. Approve Agenda	-- Chair Casey Peterson	<i>Motion to approve agenda</i>
3. Conflict of Interest Disclosure	-- Mr. Tim Engel	<i>Informational</i>
4. Approve Minutes	-- Chair Casey Peterson	<i>Motion to approve September 21, 2017 minutes</i>
5. Disclosures and Waivers Under SDCL CH. 3-23	-- Mr. Tim Engel	<i>Informational</i>
6. Report from Audit Committee A. Audit Committee Teleconference B. Audit Report-Fiscal Year Ended June 30, 2017, Final	-- Ms. Pat Lebrun	<i>Discussion</i> <i>Motion to accept Audit Committee Report and to request Audit Report approval at the next regularly scheduled board meeting per statute.</i>
7. Financial Report A. Financial Statements	-- Mr. Mike Headley -- Ms. Nancy Geary	<i>Motion to accept report as presented</i>
8. Report from Executive Director A. SDSTA Quarterly Update B. Declarations of Surplus C. LBNF Update	-- Mr. Mike Headley -- Mr. Joshua Willhite	<i>Informational</i> <i>Informational</i> <i>Presentation; Motion to accept executive director's report</i>
9. Lobbyist Registration	-- Mr. Tim Engel	<i>Motion to designate Mike Headley, Ron Wheeler and Tim Engel as lobbyists for the SDSTA</i>
10. SDSTA Policies and Procedures		<i>Motion to approve updated Whistleblower Policy as presented</i>
11. Executive Session (closed meeting)	-- Chair Casey Peterson	<i>Motion to enter executive session to discuss personnel matters and to consult with legal counsel concerning contractual matters</i>
12. Report from Executive Session	-- Chair Casey Peterson	<i>Motion to accept executive session report</i>

Please do not place or accept cell phone calls during this meeting. A copy of this agenda has been posted in a manner visible to the public at the entrance to the South Dakota Science and Technology Authority office located at 630 East Summit Street, Lead, South Dakota at least 72 hours prior to this meeting.
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Title	Report	Recommendations
13. Confirm 2018 Board Schedule	-- Chair Casey Peterson	<i>Thu, March 22—8am (MT)</i> <i>Thu, June 21—8am (MT)</i> <i>Tue, September 18—8am (MT)</i> <i>Thu, December 20—9am (MT)</i>
14. Board Comments		
15. Adjourn	-- Chair Casey Peterson	<i>Motion to adjourn</i>

****Cheyenne Crossing will cater a lunch for the board following this meeting**

SDSTA Board Member Terms of Service, Committees and Schedule

	Board Members and Terms of Service		
	Board Members	Appointed	Term Expires
1.	Dr. Ani Aprahamian	Re-appointed December 10, 2015	December 9, 2021
2.	Mr. Paul Christen	Re-appointed August 5, 2016	August 8, 2022
3.	Mr. Dana Dykhouse, Vice-Chair	Re-appointed August 1, 2014	August 14, 2020
4.	Ms. Patricia Lebrun, Secretary-Treasurer	Re-appointed August 5, 2016	August 8, 2022
5.	Mr. Casey Peterson, Chair	Re-appointed August 25, 2015	August 8, 2021
6.	Mr. Ron Wheeler, Vice-Chair	Re-appointed April 10, 2014	April 9, 2020
7.	Dr. Robert Wilson	August 24, 2015	August 8, 2021
8.	Dr. Jan Puszynski, <i>ex-officio member</i>	SDSM&T Interim President until Jan 7, 2018	
	Committees and Members (2017-2018)		
	Audit Committee Members:	Nominating Committee Members:	
	➤ Pat Lebrun-Chair	➤ Ani Aprahamian	
	➤ Paul Christen	➤ Dana Dykhouse	
	➤ Casey Peterson, ex-officio		
	2018 Board Schedule		
	Thursday, March 22, 2018	8:00 am (MT)	E&O Bldg
	Thursday, June 21, 2018	8:00 am (MT)	E&O Bldg
	Tuesday, September 18, 2018	8:00 am (MT)	E&O Bldg
	Thursday, December 20, 2018	9:00 am (MT)	E&O Bldg, lunch

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